

Minutes of Meeting: Working Group C37.10.1 – Guide for the Selection of Monitoring for Circuit Breakers

Location: Peppermill Resort, Reno NV, conference room: Naples 7

Date: Monday Oct. 6th, 2025 (1:30pm-1:45 pm ET)

Chair: Dave Mitchell Secretary: Fernando Ordein

Minutes

1. Introduction of Members and Guests
2. Agenda
 - a. WG Chair called the meeting to order
 - b. Quorum Established with 11/18 WG Members attending
 - c. Presented agenda
 - d. Motion to approve the agenda and Meeting Minutes by Chris Jarnigan.
Second by Mike Skidmore
 - i. Motion Passed by acclamation.
 - ii. Opposed – 0, Abstention – 0.
3. Presented IEEE copyright Policy and call for Patents
 - i. <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - ii. <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>
 - b. The Chair called for any potential violations or patent claims. No violations or patent claims were presented.
4. Discussion:
 - i. Discussion to create comment resolution group 141 comments mostly editorial.
 - ii. Motion to Create Comment resolution group, empower the group to resolve comments.

- iii. After comments are resolved, get the document to go to a 10 day ballot process.
 - iv. Submit Document to Subcommittee and REVCOM
- 5. Motion to create comment resolution group as discussed on item 4, presented by Mike Skidmore, Second by Chris Jarnigan.
 - i. Motion Passed by acclamation.
 - ii. Opposed – 0, Abstention – 0.
- b. Working Group Members
 - i. Andy Keels, Fernando Ordein, David Mitchell, Mike Crawford, Terry Woodward, Chris Jarnigan, Dan Benedict
- 6. Next Meeting
 - a. Possible virtual meeting proposed for week of November 10th, time to be determined.
 - b. Another possible meeting week of November 17th
- 7. Adjournment
 - a. Meeting adjourned by the chair at 1:44pm (ET) on 10/06/2025

Reported by: Fernando Ordein and Dave Mitchell

Attachment: WG Meeting Attendance and Affiliations

Full Name	Company	10/6/2025	Membership
Benedict, Dan	PPL	X	VM
Hunter, Jennifer	MEPPI	X	VM
Jarnigan, Christopher	Southern Company Services	X	VM
Mitchell, David	Southern States, LLC	X	VM
Ordein, Fernando	Dominion Energy	X	VM
Sax, Benjamin	Nashville Electric Service	X	VM
Skidmore, Michael	AEP	X	VM
Lopez, Leo	Hyundai Electric	X	VM
Woodyard, Terry	Siemens Energy	X	VM
Crawford, Michael	MEPPI	X	VM
Keels, Andy	Clearway Energy	X	VM
Akhurov, Anatoly	HICO	X	NVM
Aristizabal, Mauricio	Hitachi Energy	X	NVM
Ashtekar, Koustubh	ABB	X	NVM
Baioco, Geraldo	Siemens Energy	X	NVM
Balasubramanian, Ganesh	Eaton Corp	X	NVM
Beecher, Zack	Power Grid Components	X	NVM
Bornuat, Albane	GE Vernova	X	NVM
Botelho, Marcos	Siemens	X	NVM
Bronsveld, Arjan	Hitachi Energy	X	NVM
Brooks, Adam	Duke Energy	X	NVM
Byreddy, Sudarshan	Burns & McDonnell	X	NVM
Chovanec, Andy	Power Grid Components	X	NVM
Christian, Michael	ABB	X	NVM
Cunningham, Jason	Power Grid Components	X	NVM
Cuppett, Matthew	Hitachi Energy USA Inc	X	NVM
De la Cruz, Abraham	IEM	X	NVM
Hasnaoui, Nadia	GE Vernova	X	NVM
Hassan, Mohammad	Siemens	X	NVM
Henno, Christopher	BPA	X	NVM
Hermosillo, Victor	GE Grid Solutions	X	NVM
Hoehn, Hans	ATC	X	NVM
Hunsberger, Jeremy	MEPPI	X	NVM
Krause, Dwight	Black & Veatch	X	NVM
Kurinko, Carl	Hitachi Energy	X	NVM

Luong, Syndi	PG&E	X	NVM
Lyu, Sounghwan	Federal Pacific	X	NVM
Ma, Chunming	burns and mcdonnell	X	NVM
Marshall, Vincent	Southern Company	X	NVM
Mc Cord, Neil	KEC Precision LLC	X	NVM
Meekins, Gary	Southern States, LLC	X	NVM
Negari, Shahram	IPS	X	NVM
Nenning, Andreas	Omicron Electronics	X	NVM
Parikh, Urmil	Hitachi Energy Sweden AB	X	NVM
Peterson, Mark	Xcel Energy	X	NVM
Polchinski, Craig	MEPPI	X	NVM
Rebovich, Justin	GE Grid Solutions	X	NVM
Roberts, Brian	Southern States, LLC	X	NVM
Rowe, Ryan	TCI Sales/ Southern States LLC	X	NVM
Schiffbauer, Daniel	Toshiba International Corporation	X	NVM
Schuetz, Carl	Substation Power equipment Corp	X	NVM
Scott, Jeff	Ameren	X	NVM
Sharma, Devki	Retired	X	NVM
Shetty, Sanket	Oncor	X	NVM
Sitler, Michael	HICO America	X	NVM
Staiger, Daniel	WIKA	X	NVM
Steigerwalt, Donald	Duke Energy	X	NVM
Stephan, Patrick	HICO America	X	NVM
Tarleton, John	Southern States, LLC	X	NVM
Terry, Timothy	Meiden	X	NVM
Toups, Vernon	Siemens Energy	X	NVM
Vittoz, Marc	GE Vernova	X	NVM
Voyles, Adam	Ameren	X	NVM
Webb, John	ABB	X	NVM
Weeks, Casey	Siemens Energy	X	NVM
Weisker, Jan	Siemens Energy	X	NVM
Wolfe, Dan	PA Switchgear	X	NVM
Yi, Jeongah	Hyundai Electric	X	NVM
Young, Marcus	MEPPI	X	NVM
Yu, Li	Eaton Corp	X	NVM
Zellhoefer, Adam	BPA	X	NVM
Zhong, Jim	ATC	X	NVM